

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 05/10/2007
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to change Andy Todd under building permits to #1 and Mike Andre to #2 and then to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. –None.

David Prondzinski moved to approve the minutes of the April 10, 2007 annual meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the April 12, 2007 regular board meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the April 24, 2007 special board meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2007 of \$51,956.25 in checking, \$251,257.74 in the money market account and \$82,257.63 in a certificate of deposit for a total of \$385,471.62.

Doris Dahl stated a transfer to the money market account was made on April 24, 2007 in the amount of \$175,000. Total interest on the money market account for the month of April is \$413.23.

The Board reviewed the vouchers for April 13, 2007 through May 10, 2007. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits – Andy Todd presented a permit to build a new home on Lot 3, Timothy Lane, Mountain View Estates East Addition. Gerald Stellpflug moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Mike & Neome Andre presented a permit to build a new home on Lot 71, Prairie Bluffs Addition. David Prondzinski moved to approve the permit; Gerald Stellpflug seconded. The motion carried with a voice vote.

Paul Niva asked for approval to replace the trailer with a modular home or double wide trailer on N14184 State Road 35, Trempealeau. Gerald Stellpflug moved to approve; David Prondzinski seconded. The motion carried with a voice vote.

Kathy Schuh asked for approval to place a mobile home on the Gary Klein farm in German Coulee. She does not own the land. A call will be made to Trempealeau County Zoning. David Prondzinski moved to approve placing it there providing Zoning approved and all other regulations were met; Gerald Stellpflug seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to purchase a 40 gallon skid mounted sprayer from UAP in the amount of \$391.57 less credit in the amount of \$178.00 for the one returned; David Prondzinski seconded. The motion carried with a voice vote.

A bill was received from Ziegler Heating in the amount of \$659.65 for repairing the heating system at the shop. Bills were also received from Lackore Electric for a new pump and Cargill Heating for repairs. David Prondzinski moved to send the bills to Olympic Builders, due to the fact that the heat system has not worked since the beginning; Gerald Stellpflug seconded. The motion carried with a voice vote.

The new election machine that was received has been sent in for repairs 2 times already and felt it was a used machine when it was received. The Clerk/treasurer stated that another municipality also had trouble with their machine and felt it was a used machine. They are requesting a new machine. The Board directed the clerk/treasurer to issue a letter requesting a new machine.

“Be It Hereby Ordained: to amend Ordinance to appoint alternate members for the Board of Review to read: The appointments made in this ordinance are for the Year 2007 Board of Review proceedings and succeeding years until such appointments are rescinded by action of the town board instead of being for only 1 year at a time. David Prondzinski moved to amend as stated; Gerald Stellpflug seconded. The ordinance was amended with a voice vote.

“Be It Hereby Ordained: to adopt the Ordinance Relating to Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the Town of Trempealeau (complete copy attached). David Prondzinski moved to adopt the ordinance as presented; Gerald Stellpflug seconded. The ordinance was adopted.

A request was received from the Town of Dodge to help them with mowing brush along their roadsides with the boom mower. Gerald Stellpflug moved to deny the request do to the age of our boom mower; David Prondzinski seconded. The motion carried with a voice vote.

Building Issues –

- The Health Department inspected the kitchen area. A few changes needed to be made by the Curling Club when serving food.
- Still waiting to hear from Central Builders Supply on the siding.

Correspondence –

- Updated the Board on the Brian Olson residence. Their status conference is May 22, 2007.
- Board of Review adjournment meeting is set for May 15, 2007 at 8:00 a.m.

The next meeting will be June 14, 2007 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer